

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007656

FILED
Apr 30, 2012
Secretary of State

Entity Name: POOL & COOL, CORP.

Current Principal Place of Business:

13210 SW 132 AVENUE
SUITE 16
MIAMI, FL 33186

New Principal Place of Business:

10252 SW 127 PL
MIAMI, FL 33186

Current Mailing Address:

P. O. BOX 161858
MIAMI, FL 33116

New Mailing Address:

P. O. BOX
162006
MIAMI, FL 33116

FEI Number: 76-0723116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOTO, JOSE A
13210 SW 132 AVENUE
SUITE 16
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEVOTO, JOSE A
10252 SW 127 PL
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVOTO, JOSE A
Address: 10252 SW 127 PL
City-St-Zip: MIAMI, FL 33186

Title: V
Name: FERRECCIO, MARIELLA G
Address: 10252 SW 127 PL
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A DEVOTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date